

MINUTES

City of Franklin Plan Commission Meeting

February 5, 2004

Approved
March 18, 2004

CALL TO ORDER

- I. Mayor Klimetz called the regular meeting of the Plan Commission of February 5, 2004, to order at 7:02 p.m. in the Council Chambers at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Dorsan & Commissioners Bennett, Knueppel, Ritter, Skowronski & Ziegenhagen. Also present was Planning Manager Buratto.

MINUTES

December 18, 2003
Regular Meeting

- II. A Commissioner Skowronski moved and Commissioner Bennett seconded a motion to approve the minutes of the regular meeting of the Plan Commission of December 18, 2003, as published. Upon voice vote, all voted 'aye'. Motion carried.

January 8, 2004
Regular Meeting

- B Commissioner Skowronski moved and Commissioner Bennett seconded a motion to approve the minutes of the regular meeting of the Plan Commission of January 8, 2004, with corrections to III.A and III.D. Upon voice vote, all voted 'aye'. Motion carried.

January 22, 2004
Regular Meeting

- C Commissioner Bennett moved and Commissioner Skowronski seconded a motion to approve the minutes of the regular meeting of the Plan Commission of January 22, 2004, with a change to Item III.E, an addition to Item III.E and an addition to Item III.G. Upon voice vote, all voted 'aye'. Motion carried.

Comment [M1]: 3/31/04 MKB made changes per the motion to approve these minutes made 3/18/04.

PUBLIC HEARING

Special Exception
Martin, Don & Sandy
NE 11 (759) 7812 S 51st
Street

- III. A Petitioners withdrew the application prior to the meeting.

BUSINESS

Final Plat
Treetops Development, LLC
Crooked Creek Residential
Subdivision Addition No. 1
NE 14 (834) & SE 14 (807)
S of West Drexel Avenue & W
of South 43rd Street

- IV. A Commissioner Ziegenhagen moved and Commissioner Knueppel seconded a motion to recommend to Common Council a resolution to approve a Final Plat for property located south of West Drexel Avenue & west of South 43rd Street as presented contingent on approval of the recommended resolution as to form by the City Attorney. Upon voice vote, all voted 'aye'. Motion carried.

Final Plat
**Riverview Pointe Partners
LLC**
Riverview Pointe Residential
Subdivision
NE 22 (851) N of West Puetz
Road & E of South 68th Street

- B Commissioner Skowronski moved and Commissioner Ritter seconded a motion to recommend to Common Council a resolution to approve a Final Plat for property located north of West Puetz Road & east of South 68th Street as presented contingent on approval of the recommended resolution as to form by the City Attorney. Upon voice vote, all voted 'aye'. Motion carried.

Revised Photometric Plan
Pyramax Bank
SW 09 (793) 9000 West
Drexel

- C By consensus, Plan Commissioners accepted the changes.

Special Use – minor
amendment change from
apartments to condominiums
**Franklin Oaks Partners,
LLC** Franklin Oaks
Residential Subdivision
NE 13 (809) S of West Drexel
Avenue & E of South 35th
Street

- D Petitioners withdrew the application prior to the meeting.

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South 43rd Street Dedication
Vacation SW 13 (833)
Behind the 8200–8600 blocks
of South 42nd Street

E Commissioner Skowronski moved and Commissioner Knueppel seconded a motion to recommend to Common Council a resolution to vacate the dedication of South 43rd Street behind 8277 to 8425 South 42nd Street, contingent on approval of the recommended resolution as to form by the City Attorney. Upon voice vote, Alderman Dorsan and Commissioners Bennett, Knueppel, Ritter and Skowronski voted 'aye.' Commissioner Ziegenhagen voted 'no.' Motion carried.

Commissioner Skowronski moved and Commissioner Knueppel seconded a motion to table action on vacation of the dedication behind the south half of the properties to gather information and to direct staff to research if 1) a wetland exists south of 8525 South 42nd Street, and 2) if there is room for a road to the west from South 42nd Street to the dedication of that portion of South 43rd Street; not recommended for vacation at this time. Staff to present their findings at the regular Plan Commission meeting April 8, 2004. Upon voice vote, Alderman Dorsan and Commissioners Bennett, Knueppel, Ritter and Skowronski voted 'aye'. Commissioner Ziegenhagen voted 'no.' Motion **carried**.

Comment [M2]: 3/31/04 MKB made changes per the motion to approve these minutes made 3/18/04.

Presentation –
County Neighborhood Plan
Contract for Ruekert-Mielke

F No action needed; none taken.

Temporary Use
One Hour Martinizing
NE 09 (755)
7103 S 76th Street

G Commissioner Skowronski moved and Commissioner Knueppel seconded a motion to recommend the request for a temporary trailer installation to the Board of Zoning & Building Appeals. Upon roll call vote, Alderman Dorsan and Commissioners Knueppel, Bennett and Ritter voted "Aye". Commissioner Ziegenhagen voted "No". Motion passed 4-1 in favor of the motion. The Plan Commission asked the applicant to meet on site with Fire Inspector Gordon Jepsen, Commissioner Skowronski and someone from the planning staff to determine the best and safest method to power the trailer.

Discussion –
Planning Manager's request
of the Plan Commission to
approve minor changes to
building architecture for
Special Uses & Planned
Development Districts

H By consensus, Plan Commission held over the item to a future policy meeting.

Certified Survey Map
Pautz, Jay & Tami
SE 33 (984)
W of 76th Street, N of South
County Line Road

I Commissioner Skowronski moved and Commissioner Knueppel seconded a motion to table the request to recommend a Certified Survey Map to Common Council until the State of Wisconsin Department of Natural Resources determines whether or not there is a navigable stream on the property. Upon voice vote, all voted 'aye'. Motion carried.

**NEXT SCHEDULED PLAN
COMMISSION MEETINGS**
February 22, 2004, 7:00 pm
March 4, 2004, 7:00 pm

IV. No action needed; none taken.

ADJOURNMENT

V. Commissioner Ritter moved and Alderman Dorsan seconded a motion to adjourn the February 5, 2004, meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 9:05 p.m.